

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-152

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN SERVICES AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE FAMILY CONNECTION COLLABORATIVE PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Collaborative Authority, recently submitted to the Georgia Department of Human Services, ("GDHS") its Grant Application to provide funding for program services to be used in connection with the Clayton County Family Connection Collaborative Plan; and

WHEREAS, GDHS has approved the grant application, and has allocated state grant funds in the amount of \$45,000.00 for the program, with no match required from Clayton County; and

WHEREAS, the grant period is July 1, 2014 to June 30, 2015; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Contract with the Georgia Department of Human Services for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

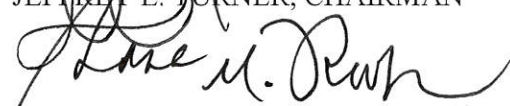
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract with the Georgia Department of Human Services and in accordance therewith accept grant funds in the amount of \$45,000.00 to be used for the Clayton County Family Connection Collaborative Plan. The Board of Commissioners authorizes the Chairman to execute the Contract, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense. The Contract is attached hereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK